



October 15, 2014

Item No. 1

AUTHORIZATION TO EXERCISE THE FIRST ONE YEAR OPTION WITH THE CHICAGO URBAN LEAGUE

To the Honorable Board of Commissioners:

RECOMMENDATION

It is recommended that the Board of Commissioners authorize the Chief Executive Officer ("CEO") or his designee to exercise the first one-year option with the Chicago Urban League for the business and entrepreneurship program for CHA residents in an amount not-to-exceed \$200,000 for the period of December 1, 2014 through November 30, 2015. The new aggregate not-to-exceed contract amount is \$1,001,464.

The Deputy Chief Housing Officer of Resident Services, the Office of the General Counsel and the Department of Procurement and Contracts have completed all necessary due diligence to support the submission of this initiative and recommend the approval of this item accordingly.

CORPORATE GOAL

The proposed program supports CHA's corporate goal of helping families move to self-sufficiency and transition off subsidy.

FUNDING

CHA General Fund

SOLICITATION SUMMARY

Vendor:

Chicago Urban League
4510 South Michigan Avenue
Chicago, Illinois 60653

Contract Type:	Professional Services
Base Contract Amount:	\$ 801,465
First Option Year Amount:	<u>\$ 200,000</u>
Aggregate Contract Amount:	\$1,001,465
Base Contract Period:	December 1, 2012 through November 30, 2014
First Option Year:	December 1, 2014 through November 30, 2015
Option Years Remaining:	One (1) One-Year Option

COMPLIANCE INFORMATION

Vendor	M/W/DBE Participation	Section 3 Hiring	Section 3 Subcontracting
Chicago Urban League	27.83%	No new hires needed (1 existing Section 3 hire)	3.82%

GENERAL BACKGROUND

As part of CHA's Section 3 policy and the 2013 Voluntary Compliance Agreement ("VCA") with HUD regarding Section 3, CHA is required to not only do business with Section 3 Business Concerns, but has agreed to provide certain outreach and development support for resident owned businesses. As Resident Services Division is charged with providing services that empower individuals for success in the global economy, the modified Entrepreneurship Program with the Chicago Urban League will help meet CHA's Section 3 goals and fulfill its responsibilities under the VCA. CHA is able to leverage the Urban League's network of partners and programs to offer entrepreneurship development opportunities to qualified residents.

Under the modified Entrepreneurship Program, the Chicago Urban League will conduct outreach to market its existing menu of programs to CHA residents. Residents will be assessed and referred to the most appropriate Urban League program; those who do not currently meet eligibility for programs will be referred to the Urban League's external partners to build individual skills sets necessary to move toward successful entrepreneurship. A portion of this agreement will be used to cover any fees associated with the Urban League's programs and approved external partner programs, including business incubator opportunities, on a first-come-first serve basis. However, many of the Urban League's programs are free of charge to participants. In total, the Urban League will provide support and training to approximately 100 CHA residents during the first option year.

The Board action recommended in this item complies in all material respects with all applicable Chicago Housing Authority board policies and all applicable federal (HUD) procurement laws.

The Deputy Chief Housing Officer of Resident Services concurs with the recommendation to exercise the first one-year option with the Chicago Urban League.

The CEO/President recommends the approval to exercise the first one-year option with the Chicago Urban League for the business and entrepreneurship program for CHA residents in an amount not-to-exceed \$200,000 for the period of December 1, 2014 through November 30, 2015. The new aggregate not-to-exceed contract amount is \$1,001,464.

RESOLUTION NO. 2014-CHA-98

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated October 15, 2014 entitled "AUTHORIZATION TO EXERCISE THE FIRST ONE YEAR OPTION WITH THE CHICAGO URBAN LEAGUE";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to exercise the first one-year option with the Chicago Urban League for the business and entrepreneurship program for CHA residents in an amount not-to-exceed \$200,000 for the period of December 1, 2014 through November 30, 2015. The new aggregate not-to-exceed contract amount is \$1,001,464.

This award is subject to the Contractor's compliance with the CHA's MBE/WBE/DBE, Section 3, and insurance requirements.



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